# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TRAVELERS CASUALTY AND SURETY COMPANY as Administrator for RELIANCE INSURANCE COMPANY,

Plaintiff,

vs. : 07-CV-6915 (DLC) : **ECF CASE** 

DORMITORY AUTHORITY – STATE OF NEW YORK, TDX CONSTRUCTION CORP. and KOHN PEDERSEN FOX ASSOCIATES, P.C.,

Defendants.

DORMITORY AUTHORITY OF THE STATE OF NEW YORK : RULE 7.1 DISCLOSURE

AND TDX CONSTRUCTION CORP.,

CORP., : STATEMENT FOR : FOURTH-PARTY

Third-Party Plaintiffs, : **DEFENDANT** : **LUMBERMENS** 

vs. : MUTUAL CASUALTY

: COMPANY,

TRATAROS CONSTRUCTION, INC., : IMPROPERLY SUED

: AS KEMPER

Third-Party Defendant. : CASUALTY : INSURANCE

\_: INSURANCE : COMPANY, d/b/a

TRATAROS CONSTRUCTION, INC. and TRAVELERS : **KEMPER INSURANCE** 

CASUALTY AND SURETY COMPANY, : COMPANY

Fourth-Party Plaintiffs,

vs.

CAROLINA CASUALTY INSURANCE COMPANY; BARTEC: INDUSTRIES, INC.; DAYTON SUPERIOR SPECIALTY: CHEMICAL CORP. a/k/a DAYTON SUPERIOR CORPORATION: SPECIALTY CONSTRUCTION BRANDS, INC. t/a TEC; KEMPER CASUALTY INSURANCE COMPANY d/b/a KEMPER: INSURANCE COMPANY; GREAT AMERICAN INSURANCE: COMPANY; NATIONAL UNION FIRE INSURANCE: COMPANY OF PITTSBURGH, PA; UNITED STATES FIRE: INSURANCE COMPANY; ALLIED WORLD ASSURANCE:

COMPANY (U.S.) INC. f/k/a COMMERCIAL UNDERWRITERS:

INSURANCE COMPANY; ZURICH AMERICAN INSURANCE': COMPANY d/b/a ZURICH INSURANCE COMPANY; OHIO : CASUALTY INSURANCE COMPANY d/b/a OHIO CASUALTY : GROUP; HARLEYSVILLE MUTUAL INSURANCE COMPANY : (a/k/a HARLEYSVILLE INSURANCE COMPANY); JOHN DOES : 1-20 and XYZ CORPS. 1-20, :

Fourth-Party Defendants. :

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Fourth-Party Defendant, Lumbermens Mutual Casualty Company, improperly sued as Kemper Casualty Insurance Company d/b/a Kemper Insurance Company ("LMC"), hereby certifies that LMC is a non-governmental party, and:

- 1. LMC is the parent company of Universal Bonding Holding Company, Inc.
- 2. Universal Bonding Insurance Company is a wholly-owned subsidiary of Universal Bonding Holding Company, Inc., to which LMC is the parent company.
  - 3. LMC is the parent company of Kemper Casualty, Inc.
- 4. Kemper Casualty Insurance Company is a wholly-owned subsidiary of Kemper Casualty, Inc, to which LMC is the parent company.
  - 5. LMC is the parent company of Kemper International Corporation.
- 6. Kemper S.A. (Belgium), Kemper Insurance Company Limited (Australia), Kemper International Insurance Company PTE Limited (Singapore) and Seven Continents Insurance Company Limited (Bermuda) are wholly-owned subsidiaries of Kemper International Corporation, to which LMC is the parent company.
  - 7. LMC is the parent company of Kempes, Inc.

- 8. Specialty Surplus Insurance Company is a wholly-owned subsidiary of Kempes, Inc., to which LMC is the parent company.
- 9. American Manufactures Mutual Insurance Company is a mutual company associated with LMC.
- 10. Kemper Lloyds Insurance Company is a Texas Lloyds association of underwriters under the sponsorship of LMC.

Dated: January 14, 2008

By: <u>s/ Michael S. Miller</u>

Michael S. Miller

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-and-

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#### **DECLARATION OF SERVICE**

The undersigned hereby declares, under penalty of perjury, that on January 14, 2008, he caused a true copy of the foregoing Rule 7.1 Statement to be served via electronic filing and first class mail upon counsel for the various parties as follows:

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DATED: January 14, 2008

s/Michael S. Miller Michael S. Miller